



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2024

06.03.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1) of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th March, 2024** to, inter alia, consider and approve the allotment of 5,00,000 (five lakhs) Warrants fully convertible into, or exchangeable for, 1 (one) fully paid-up Equity Share of the Company having face value of Rs. 10/- each (Rupees Ten only) ("Warrants") to Sri.B.Vijayakumar (Promoter), Smt. Rajsri Vijayakumar (Promoter Group), M/s.L.G.B.Auto Products Private Limited (Promoter Group) and M/s.L.G.Sports Private Limited (Promoter Group) on a preferential basis, as approved by members at their Serial No.01/2023-24 Extra Ordinary General Meeting held on 2nd March, 2024, for a consideration of Rs.1,292/- per Warrant in compliance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the provisions of Section(s) 23(1)(b), 42 and 62(1)(c) of the Companies Act, 2013, subject to such requisite approvals as may be necessary in this regard.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary

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